

Minutes of the Mt. Vernon – Black Township Park and Recreation

Board Meeting, February 18th, 2010

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Thursday, February 18th, 2010, at the Kiwanis Senior Citizen Center at 6:00 pm. Attending the meeting were: Members – Linc Baro, Kelly Cox, Don Oeth and Synda Waters. Parks Director – John Tate and Park Board Secretary- Debra Scott

Members not present were: Park Board President Ron Bennett.

Residing as Park Board President was: Linc Baro.

The motion to authorize payment of claims was made by Kelly Cox and seconded by Don Oeth. Motion Carried.

The motion to approve the minutes as written or corrected from the January 21st, 2010, meeting was made by Synda Waters and seconded by Don Oeth. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for February 18th, 2010, was made by Don Oeth and seconded by Synda Waters. Motion carried.

OLD BUSINESS

1. 2010 Fees – Mr. Tate stated at last month's meeting the softball light fee needed to be adjusted. The Board suggested Mr. Tate go back through last years bills and possibly speak with Vectren on the matter. After looking through last years Vectren bill's and baseball
2. ++++++schedules Mr. Tate stated the Parks Department should charge at least \$15.00 an hour or \$30.00 for two hours just to break even. After discussing the issue Mr. Kelly Cox made the motion to charge \$15.00 an hour for use of the softball field lights, Synda Waters seconded the motion. Motion Carried.

NEW BUSINESS

1. Sabic Day at Brittlebank Park / Pool – Mr. Tate stated Joe Rutledge called the parks office and spoke with him about Sabic requesting use of facilities for the Sabic picnic. Mr. Rutledge stated they would like to use the swimming pool, shelter houses 1 & 2 and the ball field on August 14th. Mr. Tate explained to Mr. Rutledge that the regular pool season would end on August 9th and that he would need to discuss it with the Board at the next meeting. Mr. Tate handed the Board a fee schedule of what it would cost to keep the pool open an extra 5 days. After discussing the issue, Mr. Tate asked for approval to host the event and to set a fee. Mr. Linc Baro suggested setting a fee at \$1,000.00 the rest of the Board gave their approval. Mr. Kelly Cox made the motion for Sabic to host their annual picnic at Brittlebank, with use of the swimming pool, ball field and shelter's 1 & 2 and charge a fee of \$1,000.00, Synda Waters seconded the motion. Motion Carried.

Motion was made to adjourn by Don Oeth and seconded by Linc Baro.

Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

**The next regularly scheduled meeting will be held at 6:00 pm., Thursday,
March 18th, 2010, at the Kiwanis Senior Citizens Center.**